

MINUTES OF IOA TELE-MEETING, 9TH APRIL 2018

Attendees:

	In attendance	Apologies
Paul O'Sullivan-Hourihan (Chairperson)	x	
Sarah Ní Ruairc (Treasurer),		X
Andrew Cox (Development Officer),	x	
Stuart Scott (Mapping Registrar),	x	
Darren Burke (High Performance),	X	
Eoin Browne (Director of Orienteering Education)	X	
Aine Joyce (Minute Secretary)	X	
Debi Whelan (PRO)	X	
Ruairi Short (Controller of Tech Stds)	X	
Jeni Pim (Junior Officer)		x
John McCullough (Vice Chairperson)	x	
Fergal Buckley (Fixtures and Hon Sec)	x	

Agenda

- **Minutes of Meeting on 12th March 2018**
<https://drive.google.com/drive/u/0/folders/1PPr9TrY0gdMQ3vEDmYs2fwUrc--QmThd>
- **Matters arising**
- **Recording of decisions made by email**
- **Data Protection**
- **AGM**
 1. **Agenda**
 2. **Motions**
 3. **Officer Reports**
 4. **Awards (Performance Excel, Spirit of O, Mactire Award)**
- **Controllers**
- **World Orienteering Day**
- **NIOA and IOC2022**
- **A.O.B.**

<p>AGM</p> <p>AJ gave summary to date.</p> <p>Two nominations were made for the Spirit of Orienteering Award.</p> <p>AJ to set up Doodle Poll for vote.</p> <p><i>Subsequent to the meeting a further nomination was made and added to the poll. The nomination for SR was unanimously accepted.</i></p> <p>Officer Reports due by 23rd April.</p>	
<p>World Orienteering Day, 23rd to 29th of May</p> <p>Debbie has emailed clubs to encourage them to register events for WOD</p> <p>There was a discussion about fees for WOD. Fergal has agreed if there is no entry fee for the event then the IOA event registration fee is waived</p> <p>Debbie and Fergal to speak about fees for Heritage Week</p>	<p>DW</p>
<p>NIOA/IOC 2022</p> <p>There was an email from NIOA to run IOC in conjunction with WOC in Edinburgh.</p>	
<p>Constitution</p> <p>A lot of work done by Fergal and governance subcommittee.</p> <p>11 amendments are proposed.</p> <p>There was a discussion about the need for National Children's Officer and National Designated Liaison Officer to be executive roles in line with Code of Ethics document</p> <p>Discussion about Data Protection role.</p> <p>FB to make changes to motions document and will email to committee for approval before communication to clubs by 15th April</p>	

Agreement on all other amendments except 4. Agreed that national child officer should be on executive committee	
AOB Paul expressed his thanks to the committee for the work during his term in the position of Chairperson.	
Meeting ended at 22.20	